

**HISTORIC PRESERVATION COUNCIL MEETING
STATE HISTORIC PRESERVATION OFFICE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT**

WEDNESDAY, May 6, 2015

9:30 A.M.

**ONE CONSTITUTION PLAZA, SECOND FLOOR
HARTFORD, CONNECTICUT**

AGENDA

- 1. CALL TO ORDER**
- 2. REVIEW OF PUBLIC COMMENT PROCEDURES**
- 3. CODE OF CONDUCT/CONFLICT OF INTEREST**
- 4. REVIEW AND APPROVAL OF MINUTES**
5. REPORT OF COMMITTEES
- 6. NOMINATIONS TO THE STATE REGISTER**
 - A. Gail Borden Condensed Milk Factory Site, Barkhamsted**
7. HISTORIC DISTRICTS/PROPERTIES
8. PROGRAM REVIEW AND DEVELOPMENT
- 9. STATE HISTORIC PRESERVATION GRANTS**
 - A. HISTORIC RESTORATION FUND
 - B. ENDANGERED PROPERTIES FUND
 - C. CERTIFIED LOCAL GOVERNMENT GRANTS**
 - 1. Town of Westport, Two Historic Structures Reports for Golden Shadows, Westport**
 - D. SURVEY AND PLANNING GRANTS**
 - 1. Faith Assembly of God Church, Hartford - Roof Assessment and Design Development drawings/specifications**
 - 2. Art League of New Britain building, Condition Assessment Study**
 - 3. Union District School building, South Windsor, Condition Assessment and Feasibility Study**
 - E. BASIC OPERATIONAL SUPPORT GRANT
 - F. PARTNERS IN PRESERVATION GRANT
 - G. HISTORIC PRESERVATION & ARTS CATALYZE PLACEMAKING GRANTS
10. THREATENED PROPERTIES UPDATE
11. PRESERVATION RESTRICTIONS
- 12. ARCHAEOLOGICAL PRESERVES**
 - A. Gail Borden Condensed Milk Factory Site, Barkhamsted**
- 13. REPORT ON MUSEUM PROPERTIES – Karin Peterson**
- 14. REPORT ON STATE HISTORIC PRESERVATION OFFICE ACTIVITIES – Daniel Forrest / Staff Reports**
15. GENERAL DISCUSSION –
16. LIAISON WITH PUBLIC AND PRIVATE AGENCIES
17. OLD BUSINESS
18. NEW BUSINESS
- 19. ADJOURNMENT**

PLEASE NOTE THE ITEMS IN BOLD ON THE AGENDA THIS MONTH